

Health & Aging Committee Nutrition Sub-Committee Meeting Minutes October 15, 2015

COMMITTEE MEMBERS PRESENT: Jackie Cody, Alan VanRaalte, Nancy Brisse (Aging)

COMMITTEE MEMBERS ABSENT/EXCUSED: None

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Mary Boyer

OTHERS PRESENT: None

Meeting called to order by Vice-Chairperson Jackie Cody at 8:45 at the Health & Aging Building, 100 W. Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Brisse, seconded by Van Raalte to approve today's agenda as presented. Motion carried.

Public comment/ communications: None

Closed session: (Cater Contract) The sub-committee did not feel it was needed to discuss this in closed.

Caterer Contract: Boyer presented the bid proposal made by Lynn Papineau of Lynn's Catering for a meal price of \$4.29 with an increase of up to 3% for 2017.

Motion by VanRaalte, seconded by Brisse to recommend to the Commission on Aging that the 2016-17 Caterer Contract be awarded to Lynn's Catering. All ayes, motion carried.

Open Session: Not needed, because no closed session.

Adjournment: Motion made by Raalte, seconded by Brisse, to adjourn at 8:55 a.m. All ayes; motion carried.

Sub-Committee Chairman

Department on Aging Nutrition Coordinator